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Attorneys for BIAO HOU  
And JING ZHANG, Plaintiffs

UNITED STATES DISTRICT COURT FOR THE  
SOUTHERN DISTRICT OF NEW YORK

BIAO HOU AND JING ZHANG,	)	ECF CASE
	)	CIVIL CASE NO.
Plaintiffs,	)	08 CV 3531 KMK (mf)
	)	
--against--	)	NOTICE OF VOLUNTARY
	)	DISMISSAL WITH PREJUDICE
RUI TANG AND LITAO FU,	)	(FRCP 41(a)(1)(A)(i))
	)	
Defendants.	)	
	)	

TO THE CLERK OF THE COURT AND TO ALL PARTIES:

PLEASE TAKE NOTICE that BIAO HOU and JING ZHANG, Plaintiffs in this action, pursuant to Rule 41(a)(1)(A)(i) of the Federal Rules of Civil Procedure and a settlement agreement entered into between the parties on June 27, 2008, hereby voluntarily dismiss this action with prejudice.

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DATED: July 2, 2008

LIU & SHIELDS LLP

By

  
YING LIU (YU3636)

CAROLYN SHIELDS (CS9428)

Attorneys for BIAO HOU and JING  
ZHANG, Plaintiffs

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SO ORDERED

  
KENNETH M. KARAS U.S.D.J.

7/7/08

PROOF OF SERVICE  
(28 U.S.C. § 1746)

I, CAROLYN SHIELDS, declare:

I am one of the attorneys for the plaintiffs in this action and have personal knowledge of the facts set forth herein.

On July 2, 2008 I served the within VOLUNTARY NOTICE OF DISMISSAL WITH PREJUDICE (FRCP 41(a)(1)(A)(i)) on the defendants by first-class mail, with postage prepaid, addressed as follows:

Litao Fu  
42 Vanderbilt Avenue  
Pleasantville, NY 10570

Rui Tang  
42 Vanderbilt Avenue  
Pleasantville, NY 10570

I affirm under penalty of perjury that the foregoing is true and correct. Executed on July 2, 2008.

  
\_\_\_\_\_  
CAROLYN SHIELDS